

The Annual meeting of the Life and Active Members of the Young Men's Library Association was held in the Library Room Tuesday Evening March 13th five members being present

Meeting was called to order at 8.43 P.M. President Spencer in the Chair E.A. Wheeler was chosen Secretary of the meeting

Minutes of Last Annual meeting were read and approved

The report of the Treasurer was then read and the Chair appointed J. H. Wheeler and E. M. Peck a committee to audit same

The report of the Librarian was read and ordered filed and spread upon the minutes

The Book Committee by Mr. Harnden reported the purchase of 65 volumes The Printing Committee and Lecture Committee reported that they had no reports to make The Room Committee reported five chairs repaired

The Association proceeded to elect three directors for the coming three years. The Secretary was directed by unanimous vote to cast the ballot of the Association for E. M. Peck C. E. Spencer and E. A. Wheeler the three outgoing directors. The Secretary then prepared a ballot and cast it for E. M. Peck C. E. Spencer and E. A. Wheeler who were declared duly elected

A vote of thanks to C. R. Manville Supt. D. H. C. Co. for use of Library Room and for other favors was unanimously adopted

The Secretary was instructed to furnish the Evening Leader and Evening Herald with an account of this meeting reports &c

On motion Adjourned
E. A. Wheeler Sec.